Ella Johnson Memorial Public Library District
Minutes of the December 26, 2012 Executive Session

The Executive Session of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 8:02 p.m. by board president Barbara Brust. Present were trustees Lori Dreher, Judith Pokorny, Luann Sarro, Kathryn Tamms and Linda Wallace. Also present were library director Carol Schrey and Ben Henrickson of ReMax. Trustee Crawford was absent.

Applicable Statutory Section: 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body

Subject matter: Continued discussion about area properties as related to building project.


Executive Session adjourned at 8:36 p.m.

Respectfully submitted,
Kathryn Tamms, Secretary